



Village of Mount Pleasant
VILLAGE BOARD AGENDA
Monday, August 8, 2016 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion..

4. Consent Agenda:

Special Village Board Meeting Minutes of July 11, 2016

Special Village Board Meeting Minutes of July 13, 2016

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

5. New Business

- a. Consider setting a public hearing on whether to amend, cancel or confirm the assessments set in Resolution 7-2016 for water and sewer on CTH V
- b. 2016 Annual Assessment Report – D. McHugh, Assessor
- c. Walgreens Settlement – D. McHugh, Assessor
- d. Settlement agreement with Carisch Brothers regarding Arby's – D. McHugh Assessor
- e. Direction Regarding The 2017 Assessments – D. McHugh, Assessor
- f. Waiver of Potential Conflict re Village of Mount Pleasant/Racine County Sewerage District
- g. Pike River Phase 7-9 Pathway (CMAQ) Design Agreement
- h. Rezone Petition RZ-05-16 located at the Northeast Corner of 90th Street & 16th Street
Tax Parcel # 151-03-22-15-050-032 | 8635 Washington Av Holdings LLC Owner/Wisconsin Humane Society Applicant
- i. Rezone Petition RZ-06-16 located along Stuart Road | Tax Parcel # 151-03-22-15-034-020
AMA Properties LLC Owner/Mike & Jean Ottelien Applicant
- j. Woodbridge Estates Development Agreement
- k. Ordinance 12-2016 | Zoning Text Amendment - Section 90-872 Summary of Area Requirements
Accessory Structure Setbacks in the R-100, R-100D, R-75 and R-75D Districts
- l. Ordinance 13-2016 | Zoning Text Amendment - Section 90-1012 Private Residential Parking
- m. Committee Appointment

Reports

- i. President
- ii. Trustees
- iii. Standing Committee Reports
- iv. Administrator/Staff

6. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Next meeting is scheduled for **Monday, August 22, 2016, at 6:30 PM.**

Posted: Thursday, August 4, 2016 at 4:30 PM